

**RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED**

§ 1-5-208(1.5), C.R.S.

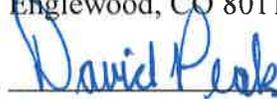
**HAVANA WATER AND SANITATION DISTRICT
ARAPAHOE COUNTY, COLORADO**

WHEREAS, the Designated Election Official of the Havana Water and Sanitation District has been duly authorized by the Board of Directors to cancel and declare candidates elected at the close of business on the sixty-third day before the election to be conducted on May 8, 2012; and

WHEREAS, the Designated Election Official has duly certified that there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates,

NOW THEREFORE, pursuant to § 1-5-208(1.5), C.R.S., the Designated Election Official HEREBY cancels the regular election to be conducted on the 8th day of May, 2012 and declares the following candidates elected by acclamation for the following terms of office:

Name:	Address:	Term:
William J. Kirven, III	5214 S. Ironton Way Englewood, CO 80111	Four (4) year
Howard Mark Buchalter	6152 South Lima Way Englewood, CO 80111	Four (4) year



David Peak
Designated Election Official
Havana Water and Sanitation District

Contact Person for the District:
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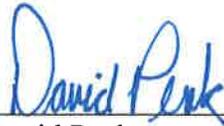
CERTIFICATE OF ELECTION RESULTS

§§ 1-10-203(2), 1-11-103 and 32-1-104(1), C.R.S.

**HAVANA WATER AND SANITATION DISTRICT
ARAPAHOE COUNTY, COLORADO**

David Peak, the Designated Election Official for the Havana Water and Sanitation District certifies that on the sixty-third day before the election there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; therefore, the May 8, 2012 election was canceled pursuant to § 1-5-208, C.R.S. The following is a true and correct statement of the names of eligible electors elected to office as directors by acclamation:

Name:	Address:	Term:
William J. Kirven, III	5214 S. Ironton Way Englewood, CO 80111	Four (4) year
Howard Mark Buchalter	6152 South Lima Way Englewood, CO 80111	Four (4) year



David Peak
Designated Election Official
Havana Water and Sanitation District

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**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL**

§§1-5-208(1.5); 1-5-208(6), C.R.S.

NOTICE IS HEREBY GIVEN by the Havana Water and Sanitation District, Arapahoe County, Colorado, that at the close of business on the sixty-third day before the election, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; therefore, the election to be held on May 8, 2012 is hereby canceled pursuant to §1-5-208, C.R.S.

The following candidates are declared elected by acclamation:

William J. Kirven, III Four (4) year term

Howard Mark Buchalter Four (4) year term

By: /s/ David Peak
Designated Election Official
Havana Water and Sanitation District

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